

## **AGENDA**

### **Virginia Port Authority Investment and Administrative Committee VIT Conference Room Open Meeting**

**September 26, 2005 – 9:00 a.m.**

- Review of July 1, 2006 actuarial valuation report for Defined Benefit Pension Plan - Mr. Robert Sanford, Aon Consulting
- Review of 2<sup>nd</sup> Quarter (April-June 2006) Investment Performance for Defined Benefit Pension Plan - Mr. George (Hobie) Whitmore, UBS Financial Services, Inc.
- Review of 457 and 401(a) Defined Contribution Plans - Mr. Al Calvo, Great-West Retirement Services
- Report on the recently enacted Pension Protection Act and the effect on governmental retirement plans – Ms. Evelyn Small Traub (Troutman Sanders Mays & Valentine LLP)
- Further Discussion of Potential Post-Retirement Medical Plan for VPA Pension Plan Participants – Mr. Sanford, Ms. Traub  
*(This subject is continued from the March 28, 2006 meeting.)*
- Opportunity for Public Comment.

## **Adjourn**

### **Investment and Administrative Committee Members:**

John G. Milliken, Chairman of the Board

Mark B. Goodwin, Chairman, Finance/Planning Committee

J. Robert Bray, Executive Director